

FILED
Clerk
District Court

NOV 22 2005

IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 04-00038

Plaintiff,)

vs.)

NOTICE OF RELEASE OF EXHIBITS

ERIC TUDELA MAFNAS and)
CHARLEY K. PATRIS,)

Defendant.)
_____)

Craig Moore
Assistant U.S. Attorney
3rd Floor Horiguchi Bldg.
Saipan, MP 96950

Stephanie Flores
P.O. Box 501856
Saipan, MP 96950

Perry Inos
P.O. Box 502017
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 22nd day of November, 2005

GALO L. PEREZ, Clerk of Court

By: _____


Ignacio C. Benavente

Chief Deputy Clerk

U.S. District Court

Northern Mariana Islands

AO 187

EXHIBIT AND WITNESS LIST

AUG 11 2005

U.S.A. -vs- ERIC JOHN TUDELA MAFNAS and CHARLEY K. PATRIS					District Court For The Northern Mariana Islands Northern Mariana Islands
Government's Attorney Timothy Moran, AUSA Jamie Bowers, AUSA		Defendant's Attorney Stephanie Flores, Esq. Victorino Torres, Esq. Perry Inos, Esq.		Docket Number [REDACTED] (Deputy Clerk)	
Presiding Judge A. Wallace Tashima, Presiding Judge		Court Reporter Sanae Shmull		Trial Date(s): August 3, 2005 Courtroom Deputy Michelle C. Macaranas	

GOV NO.	DEF. NO.	DATE MARKED	DATE OFFERED	DATE ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		8/3/05	8/3/05	8/3/05	Lab report re: 46.40 grams of ice case#02-004533
		8/3/05	8/3/05	8/3/05	Photo - Manabu Chizuwa
					DON WOLFE - 8/3/05
		8/3/05	8/3/05	8/3/05	Judgment entry for Manabu Chizuwa
		8/3/05	8/3/05	8/3/05	Evidence letter 5/2/2003 from Donald Wolfe
1A		8/3/05	8/3/05	-	Letter dated 3/27/03 addressed to Donald E. Wolfe from Edward C. Arriola re CR-01-0087D and No. 00-00517B
					JOHANNES TAIMANAO - 8/3/05
		8/3/05	8/3/05	8/3/05	Property Sheet Re: Ice from 02-004533
		8/3/05	-	-	Manila envelope case #02-012209
6		8/3/05	-	-	Manila envelope case #02-011523
7		8/3/05	-	-	Manila envelope case #02-10450 (.25g)
8		8/3/05	-	-	Manila envelope case #02-010450 (.30g)
					CARL CABRERA - 8/3/05
		8/3/05	8/3/05	8/3/05	Plea Agreement - Carl Cabrera
10		8/4/05	-	-	Photo - White expedition ABT 149
11		8/4/05	-	-	Photo - Charcoal Taurus ABZ 464
12		8/4/05	-	-	Photo - Super Blue Water Tank
13		8/4/05	-	-	Photo - Mafnas home
14		8/4/05	-	-	Photo - PIC beach facing South
15		8/4/05	-	-	Photo - San Antonio Elementary School
16		8/4/05	-	-	Photo - Downtown Market
17		8/4/05	8/4/05	8/4/05	Plea Agreement - Steven Abal
18		8/4/05	8/4/05	8/4/05	Transcript - Mafnas Grand Jury testimony
19		8/4/05	8/4/05	8/4/05	Tape of Mafnas testimony
20		8/4/05	8/4/05	8/4/05	Transcript - Patris Grand Jury testimony
21		8/4/05	8/4/05	8/4/05	Tape of Patris testimony

EXHIBIT & WITNESS LOG

CR-04-00038

USA vs. ERIC T. MAFNAS, et., al.

Page 2 of 7

21A		8/4/05	-	-	Photo - Photo Placard 02-4533
21B		8/4/05	-	-	Photo - Drugs, Scales and money
21C		8/4/05	-	-	Photo - Chizuwa Ice (close-up)
21D		8/4/05	-	-	Photo - Chizuwa ice and packaging
22		8/4/05	-	-	Photo - Darrell Quitugua
23		8/4/05	-	-	Quitugua Booking Record
24		8/4/05	8/4/05	8/4/05	Self statement by Mafnas Re: Yang
25		8/4/05	8/4/05	8/4/05	AGIU "buy money" request (\$500) 7/31/03
26		8/4/05	8/4/05	8/4/05	AGIU "buy money" request (\$200) 1/16/03
27		8/4/05	8/4/05	8/4/05	AGIU "buy money" request (\$1000) 6/23/03
28		8/4/05	-	-	Verizon phone cards
			-	-	JOINT EXHIBITS OF PATRIS AND MAFNAS
	A	8/4/05	8/4/05	8/4/05	Non-Prosecution Agreement of Frank Quitugua
	B	8/4/05	8/4/05	8/4/05	Non-Prosecution Agreement of Andrew Taimanao
	C	8/4/05	8/4/05	8/4/05	Non-Prosecution Agreement of David Hosono
	D	8/4/05	-	-	Amended Judgment and Commitment Order of Carl W. Cabrera
	E	8/4/05	-	-	Judgment of Conviction and Order
	F	8/4/05	-	-	Judgment and Commitment Order of Steven Pangelinan
	G	8/4/05	-	-	Proffer Agreement of Vivian M. Fleming
	H	8/4/05	-	-	Vivian M. Fleming Plea Agreement
	I	8/4/05	-	-	Proffer Agreement of Steven F. Abal
	J	8/4/05	-	-	Steven F. Abal Plea Agreement
	K	8/4/05	-	-	Immunity of Zhen Rong Yang
	L	8/4/05	-	-	11/8/03 Declaration of Probable Cause in CNMI U.S. Yang, Zhen Rong - By Det. David Hosono
	M	8/4/05	-	-	Self Statement of Det. A.S. Taimanao of 11/13/03
	N	8/4/05	-	-	CIB Investigative Report by Det. C.K. Patris of 11/8/03
	29	8/4/05	8/4/05	8/4/05	Inmate Booking Yang, Zhen Rong
	P	8/4/05	-	-	SIS Investigative Report by Det. David M. Hosono of 11/7/03
	Q	8/4/05	-	-	SIS Investigative Report of Frank S. Quitugua of 11/7/03
	30	8/4/05	8/4/05	8/4/05	Self statement of Det. E. Mafnas on Yang Arrest
	31	8/4/05	8/4/05	8/4/05	Itemization Report Confiscated Money in Yang
	U	8/4/05	-	-	Evidence / Property Custody Report
	V	8/4/05	-	-	Report of Yang, Zheng Rong on 3/8/05

EXHIBIT & WITNESS LOG

CR-04-00038

USA vs. ERIC T. MAFNAS, et., al.

Page 3 of 7

	W	8/4/05	-	-	Report of Yang, Zheng Rong on 3/9/05
					CARL CABRERA - 8/4/05 DX
12		8/4/05	8/4/05	8/4/05	Photo - Super Blue Water Tank
14		8/4/05	8/4/05	8/4/05	Photo - PIC beach facing South
15		8/4/05	8/4/05	8/4/05	Photo - San Antonio Elementary School
15A		8/4/05	8/4/05	-	Photo - looking toward school from South
15B		8/4/05	8/4/05	-	Photo - school property S.W. corner
15C		8/4/05	8/4/05	-	Photo - North boarder PIC property
13		8/4/05	8/4/05	8/4/05	Photo - Mafnas home
13A		8/4/05	8/4/05	8/4/05	Photo - Mafnas home (side view)
10		8/4/05	8/4/05	8/4/05	Photo - White Expedition ABT 149
11		8/4/05	8/4/05	8/4/05	Photo - Charcoal Taurus ABZ 464
					CARL CABRERA - 8/4/05 CX
9		8/4/05	-	-	Plea Agreement - Carl Cabrera
					CARL CABRERA - 8/4/05 (RDX)
9		8/4/05	-	-	Plea Agreement - Carl Cabrera
					CARL CABRERA - 8/4/05 (RCX)
					STEVEN FAISAO ABAL - 8/4/05 DX
					STEVEN FAISAO ABAL - 8/5/05 DX, CX, RDX, RCX
					MONICA ADA - 8/5/05 DX
1		8/5/05	-	-	Lab report re: 46.40 grams of ice case#02-004533
2		8/5/05	-	-	Property Sheet Re: Ice from 02-004533
21D		8/5/05			Photo - Chizuwa ice and packaging
22		8/5/05	8/5/05	8/5/05	Sample Lab Containers
2		8/5/05	-	-	Property Sheet Re: Ice from 02-004533
					RAY M. RENGUUL 8/5/05 DX
23		8/5/05	8/5/05	-	Quitugua Booking Record
23A		8/5/05	8/5/05	-	Quitugua Property Inventory
21		8/5/05	-	-	Photo - Manabu Chizuwa
					RAY M. RENGUUL 8/5/05 CX
23		8/5/05	-	-	Quitugua Booking Record
					RAY M. RENGUUL 8/5/05 RDX
					JOE AUTHER - 8/5/05 DX
18		8/5/05	-	-	Sample Lab Containers

EXHIBIT & WITNESS LOG

CR-04-00038

USA vs. ERIC T. MAFNAS, et., al.

Page 4 of 7

2		8/5/05	-	-	Property Sheet Re: Ice from 02-004533
5		8/5/05	8/5/05	8/5/05	Manila envelope case #02-012209
5A		8/5/05	8/5/05	8/5/05	Patris self statement of 11/29/052 Re: 02-012209
6		8/5/05	8/5/05	8/5/05	Manila envelope case#02-011523
6A		8/05/05	-	-	Complaint Report case#02-011523
7		8/5/05	8/5/05	8/5/05	Manila envelope case# 02-10450 (.25g)
7A		8/5/05	-	-	Complaint report case# 02-010450
8		8/5/05	8/5/05	8/5/05	Manila envelope case#02-010450 (.30g)
28		8/5/05	8/5/05	8/5/05	Verizon phone records
29		8/5/05	8/5/05	8/5/05	Verizon phone records
6A		8/5/05	8/5/05	8/5/05	Complaint report case#02-011523
7A		8/5/05	8/5/05	8/5/05	Complaint report case#02-010450
8A		8/5/05	8/5/05	8/5/05	Complaint report case #02-010450
					JOE AUTHER - 8/5/05 CX
5		8/5/05	-	-	Manila envelope case #02-012209
6		8/5/05	-	-	Manila envelope case#02-011523
7		8/5/05	-	-	Manila envelope case# 02-10450 (.25g)
8		8/5/05	-	-	Manila envelope case#02-010450 (.30g)
28		8/5/05	-	-	Verizon phone records
29		8/5/05	-	-	Verizon phone records
19		8/5/05	-	-	TRANSCRIPT - MAFNAS GRAND JURY TESTIMONY 8/5/05
19A		8/5/05	-	-	TAPE OF MAFNAS' GRAND JURY TESTIMONY 8/5/05
		8/8/05	-	-	GRAND JURY TESTIMONY OF ERIC MAFNAS RECORDING (TAPE & TRANSCRIPT)
					DAVID ANTHONY MARCIANO HOSONO - 8/8/05 DX, CX, RDX, RCX
20		8/8/05	-	-	TRANSCRIPT - PATRIS GRAND JURY TESTIMONY 8/8/05
20A		8/8/05	-	-	TAPE OF PATRIS' TESTIMONY 8/8/05
					FRANK S. QUITUGUA (DEA) - 8/8/05 DX
22		8/8/05	8/8/05	8/8/05	Photo - DARRELL QUITUGUA
22A		8/8/05	8/8/05	8/8/05	Photo - MONEY & DRUG EVIDENCE - QUITUGUA
22B		8/8/05	8/8/05	8/8/05	Photo - \$800 - QUITUGUA
22C		8/8/05	8/8/05	8/8/05	Photo - \$1400 - QUITUGUA
22D		8/8/05	8/8/05	8/8/05	Photo - \$480 - QUITUGUA
21A		8/8/05	8/8/05	8/8/05	Photo - PHOTO PLACARD 02-4533

EXHIBIT & WITNESS LOG

CR-04-00038

USA vs. ERIC T. MAFNAS, et., al.

Page 5 of 7

21B		8/8/05	8/8/05	8/8/05	Photo - DRUGS, SEALS AND MONEY
21C		8/8/05	8/8/05	8/8/05	Photo - CHIZUWA ICE (CLOSE-UP)
21D		8/8/05	8/8/05	8/8/05	Photo - CHIZUWA ICE AND PACKAGING
24		8/8/05	-	-	Self Statement by Mafnas Re: Yang
25		8/8/05	-	-	AGIU "buy money" request (\$500) 7/31/03
26		8/8/05	-	-	AGIU "buy money" request (\$200) 1/16/03
					FRANK S. QUITUGUA (DEA) - 8/8/05 CX
	A	8/8/05	-	-	Non-Prosecution Agreement of Frank Quitugua
					FRANK S. QUITUGUA (DEA) - 8/8/05 RDX, RCX
					ANDREW S. TAIMANAO - 8/8/05 DX, CX, RDX
					URBANO DUENAS BABAUTA - 8/8/05 DX, CX, RDX, RCX
27		8/8/05	-	-	AGIU "buy money" request (\$1000) 6/23/03
					JOE AUTHER (FBI) - 8/8/05 DX, CX
					GOVERNMENT RESTED THEIR CASE ON 8/8/05 AT 4:00 P.M.
					ERIC JOHN TUDELA MAFNAS - 8/9/05 DX
3		8/9/05	-	-	Evidence letter 5/2/03 from Donald Wolfe
22A		8/9/05	-	-	Photo - MONEY & DRUG EVIDENCE - QUITUGUA
22B		8/9/05	-	-	Photo - \$800 - QUITUGUA
22C		8/9/05	-	-	Photo - \$1400 - QUITUGUA
22D		8/9/05	-	-	Photo - \$480 - QUITUGUA
		8/9/05	8/9/05	8/9/05	Quitugua Booking Record
T		8/9/05	-	-	Itemization Report Confiscated Money in Yang
5		8/9/05	-	-	Manila envelope case #02-012209
6		8/9/05	-	-	Manila envelope case#02-011523
7		8/9/05	-	-	Manila envelope case# 02-10450 (.25g)
8		8/9/05	-	-	Manila envelope case#02-010450 (.30g)
					ERIC JOHN TUDELA MAFNAS - 8/9/05 CX
5		8/9/05	-	-	Manila envelope case #02-012209
6		8/9/05	-	-	Manila envelope case#02-011523
7		8/9/05	-	-	Manila envelope case# 02-10450 (.25g)
8		8/9/05	-	-	Manila envelope case#02-010450 (.30g)
5A		8/9/05	-	-	Patris self statement of 11/29/052 Re: 02-012209
6A		8/9/05	-	-	Complaint Report case#02-011523
7A		8/9/05	-	-	Complaint report case#02-010450

EXHIBIT & WITNESS LOG

CR-04-00038

USA vs. ERIC T. MAFNAS, et., al.

Page 6 of 7

8A		8/9/05	-	-	Complaint report case #02-010450
10		8/9/05	-	-	Photo - White Expedition ABT 149
21		8/9/05	-	-	Photo - Manibu Chizuwa
21A		8/9/05	-	-	Photo - PHOTO PLACARD 02-4533
21B		8/9/05	-	-	Photo - DRUGS, SEALS AND MONEY
21C		8/9/05	-	-	Photo - CHIZUWA ICE (CLOSE-UP)
21D		8/9/05	-	-	Photo - CHIZUWA ICE AND PACKAGING
1		8/9/05	-	-	Lab Report Re: 46.40 grams of ice case#02-004533
3		8/9/05	-	-	Evidence letter 5/2/2003 from Donald Wolfe
4		8/9/05	-	-	Judgment entry of Manabu Chizuwa
2		8/9/05	-	-	Property Sheet Re: Ice from 02-004533
27		8/9/05	-	-	AGIU "buy money" request (\$1000) 6/23/03
25		8/9/05	-	-	AGIU "buy money" request (\$500) 7/31/03
22A		8/9/05	-	-	Photo - MONEY & DRUG EVIDENCE - QUITUGUA
22B		8/9/05	-	-	Photo - \$800 - QUITUGUA
22C		8/9/05	-	-	Photo - \$1400 - QUITUGUA
22D		8/9/05	-	-	Photo - \$480 - QUITUGUA
30		8/9/05	8/9/05	8/9/05	Document; 2pp; re: handwritten statement written by Eric Mafnas dated 4/30/02
18		8/9/05	-	-	Sample lab containers
28		8/9/05	-	-	Verizon phone records
29		8/9/05	-	-	Verizon phone records
2		8/9/05	-	-	Property Sheet Re: Ice from 02-004533
					ERIC JOHN TUDELA MAFNAS - 8/9/05 RDX
23		8/9/05	-	-	Quitugua booking record
30		8/9/05	-	-	Document; 2pp; re: handwritten statement written by Eric Mafnas dated 4/30/02
4		8/9/05	-	-	Judgment entry of Manabu Chizuwa
		8/9/05	8/9/05	8/9/05	Plea Agreement of Manabu Chizuwa
					DEFENSE FOR ERIC MAFNAS RESTED AT 3:56 PM. 8/9/05
					CHARLEY PATRIS - 8/9/05 DX
					CHARLEY PATRIS - 8/10/05 DX
5		8/10/05	-	-	Manila envelope case #02-012209
6		8/10/05	-	-	Manila envelope case#02-011523
7		8/10/05	-	-	Manila envelope case# 02-10450 (.25g)
8		8/10/05	-	-	Manila envelope case#02-010450 (.30g)

EXHIBIT & WITNESS LOG

CR-04-00038

USA vs. ERIC T. MAFNAS, et., al.

Page 7 of 7

5A		8/10/05	-	-	Patris self statement of 11/29/052 Re: 02-012209
6A		8/10/05	-	-	Complaint Report case#02-011523
3		8/10/05	-	-	Evidence letter 5/2/2003 from Donald Wolfe
11		8/10/05	-	-	Photo - Charcoal Taurus ABZ 464
5A		8/10/05	-	-	Patris self statement of 11/29/052 Re: 02-012209
					CHARLEY PATRIS - 8/10/05 CX
5		8/10/05	-	-	Manila envelope case #02-012209
6		8/10/05	-	-	Manila envelope case#02-011523
6B		8/10/05	8/10/05	8/10/05	SIS Report to File fr. Patris re: case#02-011523 dtd 10/21/02
7		8/10/05	-	-	Manila envelope case# 02-10450 (.25g)
22A		8/10/05	-	-	Photo - MONEY & DRUG EVIDENCE - QUITUGUA
22D		8/10/05	-	-	Photo - \$480 - QUITUGUA
27		8/10/05	-	-	AGIU "buy money" request (\$1000) 6/23/03
25		8/10/05	-	-	AGIU "buy money" request (\$500) 7/31/03
26		8/10/05	-	-	AGIU "buy money" request (\$200) 1/16/03
					CHARLEY PATRIS - 8/10/05 RDX
6B		8/10/05	-	-	SIS Report to File fr. Patris re: case#02-011523 dtd 10/21/02
					CHARLEY PATRIS - 8/10/05 RCX (Attorney Flores)
5		8/10/05	-	-	Manila envelope case #02-012209
6		8/10/05	-	-	Manila envelope case#02-011523
7		8/10/05	-	-	Manila envelope case# 02-10450 (.25g)
25		8/10/05	-	-	AGIU "buy money" request (\$500) 7/31/03
					DEFENSE FOR CHARLEY PATRIS REST THEIR CASE - 8/10/05 AT 4:14 PM
					GOVERNMENT CONTINUED TO REST THEIR CASE - 8/10/05 AT 4:15pm
					GOVERNMENT BEGAN CLOSING ARGUMENT AT 9:13AM; ENDED AT 9:58AM
					ATTORNEY INOS BEGAN CLOSING ARGUMENT AT 10:22AM; ENDED AT 11:00AM
					ATTORNEY FLORES BEGAN CLOSING ARGUMENT AT 1:08PM; ENDED AT 2:01PM
					GOVERNMENT BEGAN REBUTTAL ARGUMENT AT 2:01PM AND ENDED AT 2:48PM
					COURT GAVE JURY INSTRUCTIONS - 8/11/05 AT 3:12PM AND ENDED AT 3:40PM
					BAILIFFS SWORN; JURY RETIRE TO THE CUSTODY OF BAILIFF - 8/11/05 AT 3:40PM

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.